

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, APRIL 5, 2005**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of April 5, 2005, was called to order by Mayor Beckman at 8:02 a.m.

Present: Council Members – Hansen, Johnson, Mounce, and Mayor Beckman

Absent: Council Members – Hitchcock

Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Blackston

B. CLOSED SESSION

At 8:02 a.m., Mayor Beckman adjourned the Special City Council meeting to a Closed Session to discuss the following matters:

B-1 Actual litigation: Government Code §54956.9(a); one case, Stockton Family Farmers Coalition v. City of Lodi, et al., San Joaquin County Superior Court, Stockton Branch, Case No. CV024860

B-2 Actual Litigation: Government Code §54956.9(a); one case; City of Lodi v. City of Stockton, et al., San Joaquin County Superior Court, Stockton Branch, Case No. CV024720

B-3 Actual Litigation: Government Code §54956.9(a); one case; City of Stockton v. City of Lodi, San Joaquin County Superior Court, Stockton Branch, Case No. CV024859

The Closed Session adjourned at 8:20 a.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:20 a.m., Mayor Beckman reconvened the Special City Council meeting, and City Attorney Schwabauer disclosed that settlement direction was given.

C. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:20 a.m.

ATTEST:

Susan J. Blackston
City Clerk